

RESOLUTION OF THE
MICHIGAN FOREST FINANCE AUTHORITY
REGARDING REQUEST FOR FUNDING OF
A PROPOSAL FOR SCOPING AND DESIGN OF A PERIODICALLY
RE-MEASURED SAMPLE PLOT SYSTEM OF FOREST INVENTORY DATA
FOR THE MICHIGAN STATE FOREST SYSTEM

Resolution No. 2008-01

At a meeting of the Michigan Forest Finance Authority (the "Authority") held on March 12, 2008 in Lansing, Michigan.

The following resolution was offered by Dr. Paul Eisele, who moved its adoption, and the motion was seconded by Mr. Kelvin Smyth.

WHEREAS, the Legislature created the Authority pursuant to the provisions of 1994 PA 451 (the "Act");

WHEREAS, the Department of Natural Resources (the "DNR") has identified a need to design develop and implement a periodically re-measured sample plot system of forest inventory data for the Michigan State Forest System;

WHEREAS, Authority has considered and strongly concurs with the DNR's recommendation and wishes to fund DNR's proposal for the design development and implementation of such a system (the "PSP Proposal");

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE
MICHIGAN FOREST FINANCE AUTHORITY

1. The Authority approves funding phase I (design and development) of the DNR's PSP Proposal in the form presented with changes as are permitted by the Act or otherwise by law, and are not materially adverse to the Authority and approved by the Executive Director.
2. The Authority authorizes an amount not to exceed \$50,000 for design and development of Stage I of the DNR's PSP Proposal.
3. Upon completion of the PSP Proposal (Phase I), the DNR shall make a final report available to the Authority.

This resolution was adopted by the following vote:

Ayes: 9

Nays: 0

Abstentions: 0

March 12, 2008 Meeting
Lansing, Michigan